

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**April 26, 2004, 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Council Minutes**

By **MOTION** approve City Council Minutes of February 23, March 8, and March 22, 2004.

2. **Agreement with California Department of Transportation for State Route 49 Safety and Operational Improvement Project**

By **RESOLUTION** authorize the Mayor to execute a Cooperative Agreement with the State of California, Department of Transportation for the State Route 49 Safety and Operational Improvement Project.

3. **Mussetter Estoppel Certificate**

By **RESOLUTION** approve the Ground Lessor's Estoppel Certificate and authorize the City Manager to execute on behalf of the City.

4. **Quarterly Report of Investments**

Receive and file the "Treasurer's Quarterly Investment Report" for the City of Auburn for the quarter ending March 31, 2004.

5. **Ad and Promotional Material in Sierra Heritage Magazine – Economic Development Commission Recommendation**

By **RESOLUTION** approve funding \$5,000 for an ad and promotional material in the September-October, 2004 issue of the Sierra Heritage Magazine, as recommended by the Economic Development Commission.

6. **Old Town Business Association Request – Economic Development – Economic Development Commission Recommendation**

By **RESOLUTION** approve a funding grant in the amount of \$12,000 for development and distribution of a tour and information brochure, as recommended by the Economic Development Commission.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## REPORTS

### 8. Informational Reports from Staff

- A. Police Chief's Quarterly Report
- B. Public Works Director's Monthly Project Update

### 9. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## COUNCIL BUSINESS

### 10. 3<sup>rd</sup> Quarter Financial Status Report – Fiscal Year 2003-04

By **RESOLUTION** approve changes in estimated revenues and appropriations for expenditures for the City's General and Special Revenue Funds.

### 11. Auburn School Park Preserve Project – Permission to Advertise

By **MOTION** authorize staff to begin advertising for construction of Auburn School Park Preserve Project.

### 12. Appointment to Telecommunications Commission - Telecommunications Commission Recommendation

By **RESOLUTION** make appointment to the Telecommunications Commission.

## Adjournment